



TEXAS JUVENILE JUSTICE DEPARTMENT

TRANSFORMING YOUNG LIVES AND CREATING SAFER COMMUNITIES

Programs Committee Meeting

11209 Metric Boulevard, Building H, Ste. A
Lone Star Conference Room
Austin, TX 78758
Thursday, January 24, 2019 – 1:30 p.m.

1. Call to order
2. Discussion, consideration, and possible approval regarding excused absences (Action)
3. Discussion, consideration, and possible approval regarding the October 25, 2018, meeting minutes (Action)
4. Updates from the deputy executive director for probation services
5. Updates from the deputy executive director for state services
6. Updates from medical services
7. Update regarding required instructional minutes for TJJD education programs
8. Discussion, consideration, and possible approval to publish revisions to 37 TAC §380.9155 (Participation and Reporting Requirements of the Reading Improvement Program and PBIS System) in the *Texas Register* for a 30-day public comment period and possible conditional approval to adopt the final rule (Action)
9. Discussion, consideration, and possible approval to publish the repeal of 37 TAC §380.9105 (Clothing, Bedding, Hygiene, and Hairstyles) in the *Texas Register* for a 30-day public comment period and possible conditional approval to adopt the final repeal (Action)
10. Adjourn

- Items may not necessarily be considered in the order in which they appear on the agenda.
- Committee meetings may include a quorum of the Board in attendance.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjtd.texas.gov